

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts****Place of Offense:** _____ **Category No.** III **Investigating Agency** HSI/DOL/DSS**City** Waltham**Related Case Information:****County** Middlesex

Superseding Ind./ Inf. _____ Case No. _____

Same Defendant _____ New Defendant X

Magistrate Judge Case Number _____

Search Warrant Case Number 19-2443-MBB

R 20/R 40 from District of _____

Defendant Information:Defendant Name Justin Capell Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name _____

Address (City & State) Southborough, MABirth date (Yr only): 1981 SSN (last4#): 6065 Sex M Race: White Nationality: UK**Defense Counsel if known:** Derege Demisse / Young Paik Address 929 Massachusetts Ave # 1**Bar Number** _____ Cambridge, MA 02139**U.S. Attorney Information:****AUSA** Jordi de Llano, Mackenzie A. Queenin Bar Number if applicable _____**Interpreter:** ☐ Yes ☒ No List language and/or dialect: _____**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☒ No**Matter to be SEALED:** ☐ Yes ☒ No☐ Warrant Requested☒ Regular Process☐ In Custody**Location Status:****Arrest Date** _____☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody at _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: _____ on _____**Charging Document:** ☐ Complaint ☒ Information ☐ Indictment**Total # of Counts:** ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony I

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☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 02/12/2021

Signature of AUSA:

/s/ Jordi de Llano

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant Justin Capell

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. § 371</u>	<u>Conspiracy to Commit Visa Fraud</u>	<u>1</u>
Set 2	<u>18 U.S.C. § 981(a)(1)(C)</u>	<u>Forfeiture Allegation</u>	<u>-</u>
Set 3	<u>28 U.S.C. § 2461</u>	<u>Forfeiture Allegation</u>	<u>-</u>
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____